

Special Work Session Minutes
Dawes Building Conference Room
113 W. Dawes, Bixby, OK 74008
November 9, 2015 5:00 p.m.

The Special Work Session agenda for the regularly scheduled meeting of the City of Bixby was posted on the bulletin board at City Hall, 116 W. Needles Avenue, Bixby, Oklahoma on November 6, 2015, on or before 4:00 p.m.

Mayor Easton called the meeting to order at 5:04 p.m., all members were.

Members Present

King
Guthrie
Loudermilk
Stewart
Easton

Staff Present

Patrick Boulden, City Attorney
Jared Cottle, Asst. City Manager
Ike Shirley, Police Chief
Betty Koehn, City Treasurer
Bea Aamodt, Public Works Dir.
Yvonne Adams, City Clerk

Mayor Easton said item #3 on the Special Work Session agenda is:

Update and discussion on utilization of Institute for Building Technology and Safety (IBTS) service offerings.

Presented: Bea Aamodt

Public Works Director gave an overview of the departments to be studied in detail to City Council of utilization of services offered by the Institute for Building Technology and Safety (IBTS).

Discussion ensued.

Discussion only.

Mayor Easton said item #4 on the Special Work Session agenda is:

Discussion on the use of online auctions for surplus personal property of the City.

Presented by: Bryan Wood

Fire Chief Bryan Wood explained to Council that he has researched several online auction services for information on which one would fit the need of the City of Bixby, with question and discussion on this item Bryan will bring this back at a later date.

Discussion ensued.

Discussion only.

Mayor Easton said item #5 on the Special Work Session agenda is:
Discussion on the Scheduling of a joint meeting with the Bixby Planning Commission, including
a discussion of development standards.

Presented by: Erik Enyart/Patrick Boulden

City Attorney Patrick Boulden stated that he would like to discuss a joint meeting with City
Council and the Bixby Planning Commission on development standards and asked when council
would be available to meet with the Planning Commission. Council decided on a meeting with
the Planning Commission on Monday November 16 at 5:00 p.m.

Discussion ensued pertaining to the development standards.

Adjournment was called at 5:51 p.m.

MAYOR

ATTEST

CITY CLERK